



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY  
CRIMINAL INVESTIGATION DIVISION

Dallas Area Office  
1445 Ross Avenue  
Dallas, Texas 75204



June 29, 2011

**MEMORANDUM**

SUBJECT: Request for Technical / Regulatory Assistance from HW Enforcement Section in the CES, Inc. Criminal Investigation

From: (b) (6), (b) (7)(C)  
Special Agent-in-Charge

To: (b) (6), (b) (7)(C)  
Branch Chief, Hazardous Waste Enforcement Section

Special Agent (b) (6), (b) (7)(C) of the CID Houston Resident Office is currently working a criminal case in South Texas entitled CES, Inc. CES operates two facilities; one in Beaumont and the other in Houston. The CES investigation started about two years ago and now is at a stage where prosecutors from the Department of Justice need to gain a full understanding of the RCRA rules and regulations and how they relate to the numerous alleged violations that occurred at CES; especially the CES facility located in Beaumont.

During the week of July 11<sup>th</sup>, DOJ Trial Attorney (b) (6), (b) (7)(C) along with case agent (b) (6), (b) (7)(C) and others from the prosecution team would like to discuss the facts in this investigation with an experienced RCRA enforcement official. Would it be possible for someone in your Branch be assigned to this matter and assist (b) (6), (b) (7)(C) and others assigned to this case?